

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 8, 2013

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Initiation of Litigation: One case**

G.C. 54956.9(c)

2. **Conference with Labor Negotiators:**

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Barbershop Harmony Week

National Public-Safety Telecommunications Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 9-10**

By **MOTION**, approve the City Council Workshop minutes of 3/4/2013.
2. **Warrants** **Pages 11-14**

By **RESOLUTION**, approve warrants # 81934 through 82147 totaling \$1,031,764.49.
3. **Quarterly Report of Investments – Quarter Ending December 31, 2012** **Pages 15-26**

Receive, review and file the “*City of Auburn Quarterly Investment Report*” for the quarter ending December 31, 2012.
4. **Ordinance Amending Auburn Municipal Code; Section 100.87 of Chapter 100 of Title IX; Fuel Modification Standards, Requirements, Second Reading** **Pages 27-36**

By **MOTION**, hold a second reading, by title only and adopt an **ORDINANCE** to amend the Auburn Municipal Code Section 100.87 of Chapter 100 of Title IX, Fuel Modification Standards, Requirements.
5. **Multimodal Platform Extension – Consultant Agreement** **Pages 37-58**

By **RESOLUTION**, authorize the Director of Public Works to execute a professional services agreement with Ubora Engineering and Planning, Inc. for preliminary engineering and environmental services for the Multimodal Platform Extension Project subject to approval of form by the City Attorney in an amount not to exceed \$51,315.
6. **Auburn School Park Preserve Community Garden Lease Agreement** **Pages 59-88**

By **RESOLUTION**, authorize the City Manager to execute the Community Garden Lease with Placer Land Trust.
7. **Request for Waiver of City Fees for Leadership Auburn Class of 2013 Project** **Pages 89-108**

By **RESOLUTION**, waive the City Fees for Leadership Auburn Class of 2013 Project – Gold Country Fairgrounds – Entryway Improvements.
***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

PUBLIC HEARING

9. **Ordinance Amendment – Emergency Shelters and Transitional and Supportive Housing**

Pages 109-142

- A. By Motion, adopt a Statutory Exemption prepared for the Ordinance as the appropriate level of environmental review in accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) and Guidelines;
- B. By Motion, adopt the following Findings of Fact for approval of the Ordinance for Emergency Shelters and Transitional and Supportive Housing:
 - 1. The Ordinance implements State law;
 - 2. The Ordinance is consistent with the Auburn General Plan Housing Element;
 - 3. The Ordinance is the minimum necessary to protect the public interest, health, safety and general welfare.
- C. By Motion, introduce and hold a first reading, by title only, of the Ordinance for Emergency Shelters and Transitional and Supportive Housing.

10. **Ordinance Amendment – Residential Care Facilities**

Pages 143-160

- A. By Motion, adopt a Statutory Exemption prepared for the Residential Care Facilities Ordinance as the appropriate level of environmental review in accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) and Guidelines;
- B. By Motion, adopt the following Findings of Fact for approval of the Residential Care Facilities Ordinance:
 - 1. The Ordinance implements State law;
 - 2. The Ordinance is consistent with the Auburn General Plan Housing Element;

3. The Ordinance is the minimum necessary to protect the public interest, health, safety and general welfare.
- C. By Motion, introduce and hold a first reading, by title only, of the Residential Care Facilities Ordinance.

11. **Ordinance Amendment – Single Room Occupancy Units**

Pages 161-176

- A. By Motion, adopt a Statutory Exemption prepared for the Ordinance for Single Room Occupancy Units as the appropriate level of environmental review in accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) and Guidelines;
- B. By Motion, adopt the following Findings of Fact for approval of the Ordinance for Single Room Occupancy units:
 1. The Ordinance implements State law;
 2. The Ordinance is consistent with the Auburn General Plan Housing Element;
 3. The Ordinance is the minimum necessary to protect the public interest, health, safety and general welfare.
- C. By Motion, introduce and hold a first reading, by title only, of the Ordinance to allow Single Room Occupancy (SRO) units in the Regional Commercial (C-3) zone district, subject to a use permit.

12. **Ordinance Amendment – Reasonable Accommodation**

Pages 177-188

- A. By Motion, adopt a Statutory Exemption prepared for the Reasonable Accommodation Ordinance as the appropriate level of environmental review in accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) and Guidelines;
- B. By Motion, adopt the following Findings of Fact for approval of the Reasonable Accommodation Ordinance:
 1. The Ordinance implements State law;
 2. The Ordinance is consistent with the Auburn General Plan Housing Element;
 3. The Ordinance is the minimum necessary to protect the public interest, health, safety and general welfare.
- C. By Motion, introduce and hold a first reading, by title only, of the Reasonable Accommodation Ordinance adding Sections 159.430 through 159.434 to the Auburn Municipal Code.

COUNCIL BUSINESS

13. **Updated Resolution for Historic Buildings and Places Nomination Process for the Auburn Register of Historic Places**

Pages 189-244

A. Adopt a Statutory Exemption prepared for the Updated Resolution for Nominating Process for Historical Buildings and Places as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines;

B. Adopt an Updated Resolution for Nomination of Historical Buildings and Places to the Auburn Register of Historical Places (**Attachment 1 of Exhibit A – Resolution for Nomination Process for Auburn Register of Historic Buildings & Places**); and,

Adopt a Resolution establishing a fee schedule for the Nomination and/or Rescission of Historical Buildings and Places process, as presented (**Attachment 1 of Exhibit B**).

14. **Planning Commission and Historic Design Review Commission Priorities Review**

Pages 245-258

Informational item; no action is required.

15. **Regional Sewer Update & Consideration of Fiscal Year 2013/14 Sewer Service Charges Adjustment**

By **MOTION**,

Pages 259-262

- 1) Direct staff to notice sewer rate payers of the consumer price index adjustment on the upcoming parcel tax report of the Fiscal Year 2013/14 Sewer Service Charges.
- 2) Provide direction to staff on the Regional Sewer Project.

REPORTS

16. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.